

REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19th day of OCTOBER, 2026, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ADMINISTRATIVE OFFICE, POTEET, TEXAS.

The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER.
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. AGGIE RECOGNITION
4. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
5. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE REPORTS OR REQUESTS
(A maximum of thirty minutes will be set aside for citizens not on the agenda to address the Board. Citizens may sign up at the door. The first six to sign will be allotted no more than five minutes for their presentation. A group of five or more will be allowed one spokesman.)
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #1 FOR THE 2026-2027 BUDGET
9. BOND 2024 CONSTRUCTION UPDATE
10. DISCUSSION AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING THE DISTRICT'S PARTICIPATION IN THE TRS-ACTIVECARE HEALTH BENEFITS PROGRAM
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT WITH IMAGINE LEARNING FOR EDUCATIONAL INSTRUCTIONAL LICENSING
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT WITH NWEA FOR EDUCATIONAL INSTRUCTIONAL LICENSING
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE REVISED CONTRACT AGREEMENT WITH WILSCOTT RENTAL

14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONSTRUCTION OF THE PRACTICE GOLF FACILITY
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT WITH EDUPHORIA! LEARNING FOR EDUCATIONAL INSTRUCTIONAL LICENSING
16. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INVESTMENT POLICY CDA (LOCAL)

CLOSED SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

17. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
18. CONSIDER OF NEW EMPLOYEES
 - a. NON-CERTIFIED TEACHER

OPEN SESSION:

19. CONSIDER AND TAKE POSSIBLE ACTION ON NEW EMPLOYEES
 - a. NON-CERTIFIED TEACHER
20. **ADJOURN**

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

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| 551.071 | Private consultation with the Board=s Attorney, |
| 551.072 | Discussing purchase, exchange, lease, or value of real property, |
| 551.073 | Discussing negotiated contracts for prospective gift or donations |
| 551.074 | Discussing personnel or to hear complaints against personnel, |
| 551.076 | Considering the deployment, specific occasions for, or implementation of security Personnel or devices, |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel, |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 13TH day of OCTOBER, 2026, this notice was faxed to news media who had previously requested such Notice and original copy was posted on the front door of the Poteet Independent School District Administration Building at 12 P.M. on this date.



Superintendent of Schools